### **AGENDA**

# REGULAR CITY OF TILLAMOOK COUNCIL MEETING ~ MONDAY, OCTOBER 4<sup>TH</sup>, 2010 AT 7:00 P.M. ~ TILLAMOOK CITY HALL, 210 LAUREL AVENUE www.tillamookor.gov

# 7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**CITY COUNCIL MINUTES:** 

# **PROCLAMATION(s):**

- 1. Oregon Days of Culture October 1-8, 2010
- 2. Oregon Archives Month October 2010

# **VOLUNTEER/COMMITTEE APPLICATION(s): NONE**

# **PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation

- 1. Tillamook High School Leadership THS students
- 2. Tillamook Area Chamber of Commerce Andy Neal
- 3. Oregon Sea Grant Advisory and Fishermen Advisory Committee for Tillamook Billy Schreiber

# **MONTHLY REPORTS:**

- 1. City Planner
- 2. Public Works Director
- 3. Police Chief
- 4. Municipal Court

# **PUBLIC HEARINGS:**

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

# **PERMITS & LICENSES: None**

# BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

# **COMMITTEE REPORTS: Possible Updates**

- 1. Personnel Committee
- 2. Beautification and Parks Committee Report from Sept. 29, 2010 meeting
- 3. Finance Committee
- 4. Public Safety Committee
- 5. Public Works Committee
- 6. Association Committee

PENDING BUSINESS: None

# **NEW BUSINESS:**

1. Staff Report: City Police Department and Tillamook Animal Shelter Agreement – <u>ACTION</u> <u>ITEM</u>

# **LEGISLATIVE/ADMINISTRATIVE: Action Items**

1. A RESOLUTION DECLARING CERTAIN EQUIPMENT AS SURPLUS

# STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- 1. Invitation to Tillamook County Futures Council Award Banquet October 7, 2010
- 2. July/August 2010 Revenue Report

# **EXECUTIVE SESSION ORS 192.660**

MAYOR'S REPORT

# **AUTHORIZATION TO PAY BILLS**

### **ADJOURNMENT**

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

# City Meetings coming up in October 2010 at City Hall:

- 1. City Council: October 18<sup>th</sup>, 2010 @ 7:00 pm
- 2. Tillamook Urban Renewal Agency (TURA): October 14<sup>th</sup> & 28<sup>th</sup>, 2010 @ 5:30 pm

# POSTED: September 30<sup>th</sup>, 2010

City Hall \* Tillamook County Courthouse \* Tillamook Fire District\*Tillamook County Library